



Bear Valley Springs Association Board of Directors  
Regular Monthly Meeting  
Tuesday, July 17, 2018 at 6:00 PM  
OTCC Reception Area

Open to All  
Members

**AGENDA**

**A. ANNOUNCEMENTS**

1. **Call to Order – Pledge of Allegiance**
2. **Roll Call** -  Lander  Thompson  Munday  Panek  Herbst  
 Krueger  Bauer  D. Shryock  W. Shryock
3. **Declaration of Intent to Tape the Meeting**

*This meeting will be digitally recorded to assist in capturing the minutes. Members attending the meeting are prohibited from using any sort of recording device during the meeting. This includes audio recorders, video recorders or any type of camera (including cell phone cameras).*

**B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE**

| <u>Item #</u> | <u>Item</u>   |
|---------------|---|
| 19-034        | <b>Approval of the Agenda</b> <ul style="list-style-type: none"><li>▪ July 17, 2018 Regular Meeting Agenda</li></ul>  |
| 19-035        | <b>Approval of Minutes</b> <ul style="list-style-type: none"><li>▪ June 19, 2018 Regular Meeting Minutes</li></ul>  |
| 19-036        | <b>Reading of the Executive Session Report</b> <ul style="list-style-type: none"><li>▪ Regular Meeting 06/19/18</li><li>▪ Special Meeting 06/25/18</li></ul>  |
| 19-037        | <b>Receive and File Various Committee Reports</b> <ul style="list-style-type: none"><li>▪ Food Service Advisory Committee – 05-17-18</li><li>▪ Finance Advisory Committee – 6-20-18</li><li>▪ Golf Advisory Committee – 06-05-18</li><li>▪ Equestrian Advisory Committee-06-04-18</li><li>▪ Recreation Advisory Committee-06-06-18</li><li>▪ Rules Advisory Committee- 05-01-18</li></ul> |
| 19-038        | <b>Treasurer’s Report</b> – Treasurer Guy Munday  |

**C. GENERAL MANAGER**

| <u>Item #</u> | <u>Item</u>  |
|---------------|--|
| 19-038        | <b>Controller’s Report</b> – Controller Wesley Shryock                     |
| 19-039        | <b>Amenity Highlights and Challenges</b> – General Manager Cheramy Krueger |

**D. MEMBER COMMENTS**

In order to give you an opportunity to address the Board, and in compliance with Civil Code Section 4925 and 5000(b), we’ve set aside a period of time for members to provide their comments to the Board. We ask that you document your issue(s) by completing the BVSA Public Comments Form to assist us in documenting your issue. If you have not already filled out a Public Comments Form, please do so now and hand it to the Board Secretary, Anita Bauer. The forms are located at the entrance where you came in. When you are recognized, please come up to the lectern and use the microphone. Begin by stating your name and tract/lot number for the record and please limit your comments to five (5) minutes. If someone else has already stated the issue, but you have something else to add to it, please raise your hand to be recognized. Due to time constraints, the Chair may limit participation to once per member. Thank you for your cooperation and adherence to this Open Forum Policy.

**E. CONSENT CALENDAR** – 5 items

|               |   |
|---------------|---|
| <b>19-040</b> | 2018-2019 Board of Directors Board Meeting Schedule   |
| <b>19-041</b> | 2018-2019 Board of Directors Operational Calendar   |
| <b>19-042</b> | BVSA Follow Up Items list   |
| <b>19-043</b> | Approval to Post Proposed Changes in BVSA Rules Article 11, Section 1101, Swimming Pool, Attire.                      |
| <b>19-044</b> | Approval to Post Proposed Changes in BVSA Rules Article 23, Section 2300, Rules for Cub Lake Dog Park, General Rules. |

**F. BOARD BUSINESS ACTION ITEMS – 10 items**

|               |   |
|---------------|---|
| <b>19-045</b> | Discussion and Approval: Request for Approval of Individual Appointment to Equestrian Advisory Committee – Kathy Underwood. |
| <b>19-046</b> | Discussion: Request from Property Owner to Discuss Equestrian Property Requirements – Joseph Cooper                         |
| <b>19-047</b> | Discussion and Approval – Tailwaggers request for subsidy for Dog Shed.   |
| <b>19-048</b> | Discussion and Approval: Reserve CER – Door for Mulligan Room & Golf Shop   |
| <b>19-049</b> | Discussion and Approval: Reserve CER – Reach-In Freezer for Mulligan Room   |
| <b>19-050</b> | Discussion and Approval: Reserve CER – Computer for Whiting Center  |
| <b>19-051</b> | Discussion and Approval: Reserve CER – Horse Jumps & Related Items – Equestrian Center                                      |
| <b>19-052</b> | Discussion and Approval: Reserve CER – Trees - Removal and Trim- Equestrian Center  |
| <b>19-053</b> | Discussion: September 2017 Bear Tracks Board Article due on August 22, 2018   |
| <b>19-054</b> | Discussion: Next Town Hall Meeting Wednesday, July 18, 2018   |

**G. SUMMARY OF TODAY’S FOLLOW UPS**

**H. ANNOUNCE UPCOMING MEETINGS AND NOTICES**  
**MEETINGS**

- Special Monthly Board Meeting, Monday, July 23, 2018 at 1:00 PM, BVSA Conference Room
- BVSA/BVCSD Town Hall Meeting, Wednesday, July 18, 2018 at 6:30PM
- BVCSD/BVSA Liaison Meeting, Thursday, August 14, 2018 at 9:00 AM, BVCSD
- Regular Monthly Board Meeting, Tuesday, August 21, 2018 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)

**NOTICES**

- Closed Executive Session Board Meeting on July 17, 2018 to begin at 2:00 PM (prior to the Open Session) where the Board of Directors will conduct Association business that falls within any one of the following categories:
  - Member Discipline – 1 item
  - ECC Matters – 1 item
  - Litigation/Legal Matters – None
  - Contracts – 2 items
  - Delinquent Assessments – None

Personnel Matters – 1 item

Compliance Officer Report – None

Executive Session Board Meetings are confidential and therefore **CLOSED** to the membership.

**I. ADJOURN REGULAR MONTHLY MEETING**